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SAINT BELLA

SAINT BELLA Inc.

聖貝拉有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2508)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of SAINT BELLA Inc. (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated January 19, 2026. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on February 5, 2026, poll voting was demanded by the chairman of the EGM for voting on all the proposed resolutions set out in the Notice. As of the date of the EGM, the total number of issued Shares of the Company was 622,196,500 Shares. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS); and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM. The trustee of the share award scheme adopted by the Company on November 14, 2025 was required to abstain from voting at the EGM with respect to 1,018,500 Shares held by them in accordance with Rule 17.05A of the Listing Rules. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 621,178,000 Shares.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favor of any of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the EGM. No party has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

All Directors attended the EGM in person or by electronic means.

The poll results in respect of the following resolutions proposed at the EGM were as follows:

Special Resolutions ^{Note}		Number of Votes Cast and Percentage	
		For	Against
1.	<p>“THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the “Registrar”) being obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from “SAINT BELLA Inc.” to “SAINT BELLA GROUP LIMITED” and the Chinese name “聖貝拉集團有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “聖貝拉有限公司” (the “Change of Company Names”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that the executive Director or any company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Names and to attend to any necessary registration and/or filing for and on behalf of the Company.”</p>	358,662,325 (100%)	0 (0%)

Special Resolutions ^{Note}		Number of Votes Cast and Percentage	
		For	Against
2.	<p>“THAT conditional upon the Change of Company Names under the resolution numbered 1 above becoming effective:</p> <p>(a) the proposed amendments to the second amended and restated memorandum of association and the third amended and restated articles of association of the Company (collectively, the “Existing M&A”) currently in effect, the details of which are set out in Appendix to the circular of the Company dated January 19, 2026 (the “Proposed Amendments”), be and are hereby approved;</p> <p>(b) the new third amended and restated memorandum of association and the new fourth amended and restated articles of association of the Company incorporating and consolidating the Proposed Amendments (collectively, the “New M&A”), copies of which have been produced to this meeting and initialed by the chairman of the meeting for the purpose of identification, be and are hereby approved and adopted as the memorandum and articles of association of the Company, in substitution for, and to the exclusion of, the Existing M&A respectively; and</p> <p>(c) any Director or company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New M&A, including, without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”</p>	358,662,325 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the Notice.

As more than 75% of the votes were cast in favor of the above special resolutions numbered 1 to 2, all of the above the resolutions were duly passed as special resolutions of the Company.

By order of the Board

SAINT BELLA Inc.

Mr. Xiang Hua

*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, February 5, 2026

As of the date of this announcement, the Board comprises Mr. Xiang Hua as executive Director, and Ms. Wu Annie Suk Ching, Mr. Rainer Josef Bürkle and Mr. Sim Koon Yin Edmund as independent non-executive Directors.